

**DIRECTOR'S MEETING
MONDAY, JUNE 2, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. Washington Report - May 16, 2003.
- *2. NEWS RELEASE - RE: Rain Delays North 66th Street Closure. (See Release)
- *3. NEWS RELEASE - RE: Public Invited To Follow-Up Meetings On Acreage Planning And Policy. (See Release)
- 4. Washington Report - May 23, 2003.
- 5. NEWS RELEASE - RE: Seng Directs Unused Funds To Landscaping And Parks. (See Release)

II. CITY CLERK

- *1. Letter from Barbara A. Barron, R.P., Ph.D. and Mark C. Calidonna to City Clerk Joan Ross brought into Council Office by City Clerk - RE: They do not want the City to install a sewer or water service to their property - (See Letter)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

- 1. E-Mail from Claude Denn to Jon Camp - RE: Drainage Issue - SW 13th Street.(See E-Mail)
- 2. E-Mail & Article from Joe Heinzle - RE: Lincoln plans for growth. (See Material)

ANNETTE McROY

- 1. OUTSTANDING Request to Public Works & Utilities Department/ **Urban Development Department/** Police (Center Team)/ **Health Department/** LES – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — **1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON**

RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03

2. Request to Bradd Schmeichel & Wynn Hjermstad, Urban Development Department/ Ed Zimmer, Planning Department - RE: Couches on Porch (RFI#139 - 5/23/03)
3. Request to Parks & Recreation Department/Forestry - RE: Tree Removal (RFI#140 - 5/23/03)
4. Request to Russell Shultz, Weed Control Authority - RE: The weeds & grass around the abandoned Kmart on 27th & Cornhusker (RFI#141 - 5/28/03)

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2. Request to Public Works & Utilities Department - RE: Left-turn arrow signals (RFI#87 - 5/28/03)
3. Request to Norm Agena, County Assessor - RE: Property Valuation (RFI#88 - 5/28/03)

COLEEN SENG

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1. OUTSTANDING Request to Marvin Krout, Planning Director/Dana Roper, City Attorney - RE: Home Builders Association questions regarding impact fees (RFI#17 - 5/09/03)
2. OUTSTANDING Request to Dana Roper, City Attorney - RE: Mayor's authority to extend and adjust contracts (RFI#18 - 5/15/03)

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1. Request to Captain Srb, LPD/Mike Merwick, Building & Safety Director - RE: Complaint about property at 4903 Leighton (RFI#1 - 5/27/03)
2. Request to Public Works & Utilities Department/Urban Development Department, Wynn Hjermstad or Ernie Castillo - RE: On-Street Parking – 38th Street (RFI#2 - 5/27/03)
3. Request to Public Works & Utilities Department - RE: The “No trucks over 6 tons” sign at 8th & Hill Street (RFI#3 - 5/27/03)
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5. Request to Urban Development Department/Parks & Recreation Department/Public Works & Utilities Department/Russell Shultz, County Weed Control Authority - RE: Weeds on the west side of 84th between Holdrege & Adams & near Leighton abutting the North 40th are terrible -(RFI#5 - 5/27/03)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

- *1. Material from Steve Hubka - RE: City of Lincoln - Gross Sales Tax Collections (With Refunds Added Back In) & Sales Tax Refunds, 1998-99 Through 2002-2003 & Net Sales Tax Collections, 1998-99 Through 2002-2003. (See Material)

FINANCE DEPARTMENT/CITY TREASURER

- *1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased May 12, 2003 thru May 16, 2003.
- *2. Material from City Clerk Joan E. Ross & Melinda J. Jones, City Treasurer - RE: Monthly City Cash Report, May 20, 2003 and the City of Lincoln-Pledged Collateral Statement, April 30, 2003.
3. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased May 19, 2003 thru May 23, 2003.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Area Restaurants Go Smoke Free For A Day. (See Release)
2. NEWS RELEASE - RE: Animal Control To Introduce Bike Patrol. (See Release)

PLANNING

- *1. Planning Department Newsletter - Issue #2 - May, 2003.
- *2. Letter from Allan Abbott & Don Thomas to Marvin Krout - RE: Comprehensive Plan Amendment No. 03005 - Withdrawn: 5/16/03 (Brought into Council Office by the Planning Department)(This letter was also on the Director's Addendum for May 19th)(See Letter)
- *3. The City of Lincoln Zoning Book (City of Lincoln, Nebraska) - Title 27 Lincoln Municipal Code - Amended to December, 2002. (Council copies placed in their Thursday packets on 5/22/03).
- *4. Memo from Marvin S. Krout - RE: REVISED Water Supply and Distribution and Wastewater Program - DRAFT City of Lincoln FY 2003/04-2008/09 Capital Improvement Program. (See Memo)
5. Memo from Marvin S. Krout - RE: Pending Annexation Agreements. (See Memo)

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 2009 (Garden Center - S.W. 70th and West "O" Street) Resolution No. PC-00812.
- *2. Special Permit No. 2013 (Early Childhood Care Facility - 2418 So. 9th Street) Resolution No. PC-00810.
- *3. Final Plat No. 03004 - Tamarin Ridge Addition (Southwest of the intersection of So. 27th Street and Porter Ridge Road) Resolution No. PC-00811.
4. Final Plat No. 02044 - Dolezal 4th Addition (W. Benton Street and Morgan Street) Resolution No. PC-00813.
5. Final Plat No. 03008 - Wilderness Ridge 6th Addition (So. 27th & Yankee Hill Road) Resolution No. PC-00814.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from Scott Opfer to Ann Geary - RE: Recent inquiry to Councilperson Jon Camp regarding the absence of a right turn arrow pavement marking at the intersection of 70th & Pioneers Blvd. - (See Letter)
- *2. Response E-Mail from Scott Opfer to Ms. Banks - RE: S. 48th Street Traffic. (See E-Mail)
- *3. Memo from Steve Masters & Nicole Fleck-Tooze - RE: Tier I (25-year) Plan Costs - Upper Salt Valley Watershed Master Plan, Facilities Studies. (See Memo)

STARTRAN

- 1. Response Letter from Larry D. Worth, Transit Manager to Ruth G. Scanlon - RE: When a detour route for the StarTran #13, Normal route was developed as a result of the South Street construction - (See Letter)

C. MISCELLANEOUS

- *1. E-Mail from Dave Shoemaker, Shoemaker's Truck Station - RE: City Gas Tax. (See E-Mail)
- *2. Faxed Letter from Jodi Delozier - RE: Wants to voice their concern at the proposed tax increases being presented by the Infrastructure Committee: (See Letter)
- *3. E-Mail from Gary Rezac, President, Pegler Sysco Food Services - RE: Opposed to the proposed tax increase. (See E-Mail)
- *4. Letter from Philip H. Schoo, Superintendent, Lincoln Public Schools to Police Chief Tom Casady - RE: A discussion that took place at the joint City/Council/LPS Meeting on May 13th regarding school resource officers. (See Letter)
- 5. Faxed Letters from Trisha Hoppmann, Kim Davis & Margaret B. Walker, Clinton Elementary School to The Cable Advisory Board - RE: Time Warner. (See Letters)
- 6. Letter from Leroy Stokes, President, Lincoln Branch NAACP - RE: We urge you to consider increasing racial diversity in our local government offices - (See Letter)

7. Letter from Dr. Louis I. Leviticus - RE: The Country Club Lighting District. (See Letter)
8. Letter from Jim Fram, CED, President, Lincoln Chamber of Commerce to Cable Advisory Board Committee - RE: Time Warner Cable. (See Letter)
9. Letter & Material from Ben Goble - RE: It appears that, once again, Lincoln is in the process of terminating the School Resource Officers - (See Material)
10. E-Mail from Jim Fram, CED, President, Lincoln Chamber of Commerce and Lincoln Partnership for Economic Development - RE: Strategic Plan For Economic Development. (See E-Mail)
11. Letter & Material from S.P. Olson, President, Dobson Brothers Construction Company - RE: Public Hearing on Resolution 03R-127 Scheduled for June 2, 2003 - Project No. 502452 - Salt Valley Truck Sewer Phase IIB and IIA. (See Material)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM MAY 26, 2003.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, JUNE 2, 2003
CONFERENCE ROOM 113**

Council Members Present: Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Annette McRoy, Ken Svoboda, Glenn Friendt, Patte Newman.

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammar, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

I. MAYOR

Mayor Coleen Seng stated to Council that first of all, she thought that was a good Common Meeting this morning. Mayor Seng stated that she thinks they needed to have a little longer time for the Executive Meeting here this morning.

Mayor Coleen Seng stated to Council that she believes all of them have been scheduled now for Budget Meetings this week and she thinks Debbie [Engstrom] was doing that along with Steve [Hubka]. Council stated to Mayor Seng 'yes'.

Mayor Coleen Seng stated to Council that she just has to remind everybody that they really have a heavy load this summer, they have the Comp. Plan Amendments, the CIP hooked in and the CIP that's hitting the budget and they've got the reports out from the Infrastructure Task Force, Homeland Security and the Angelou Report. So, that's really their heavy Agenda for this summer and she hopes that all of them keep that in mind because sometimes they don't have quite that much.

Mr. Cook stated to Mayor Seng that he has a question about the CIP and indicated that the Planning Commission had a Public Hearing on both the Comp. Plan Amendments and the CIP, but they'll just get the Comp. Plan Amendments and the CIP will be at budget time with the rest of the budgets. Mayor Seng stated to Mr. Cook 'yes'. Mr. Cook stated to Mayor Seng okay.

Mayor Seng stated to Council that remember always at the beginning of their Public Hearing in August there will be the roads piece that always appears on streets and roads.

Mayor Coleen Seng stated to Council that tomorrow, she will be meeting with the County Board Chair and Vice-Chair, so she suspects that they will be discussing a Planning Commission Appointee among other things that they might have on an Agenda.

Mayor Coleen Seng stated to Council that as they go through the Director's Agenda, she knows that there was this really good memo that Marvin [Krout] sent out in regards to those Pending Annexation Agreements and she hopes everybody pulled them out. Mayor Seng stated to Council that there is some really important recommendations there from the Planning Director. Mayor Seng stated to Council that as she read it this weekend it looks like he's really trying to give them his best advise from a Planning Director point of view and commented that he can talk for himself, but that's the way she interpreted it.

Marvin Krout stated to Council that his best advise is that he hopes that they are closing the camp on those three annexations. Mr. Krout stated to Council that he thinks it was just one item that they were still working on the language and he's not sure where they are, but maybe Dana [Roper] knows. Dana Roper stated to Council that they haven't heard back from the other side. Mr. Camp asked how much do they have left on the 30 days and quite a few people commented none. City Clerk Joan Ross stated to Mr. Camp that she believes it is none because she had it on her calendar last week and Mr. Camp stated that they haven't met for two weeks and asked if someone could check on it. Mr. Roper stated to Mr. Camp that they sent them a third amended draft and they haven't heard back on it and they've passed the second amended. Mr. Cook stated so essentially they are still negotiating and they'll bring them back something. Mr. Roper stated to Mr. Cook on Pine Lake, 'yes'. Mr. Camp asked Mr. Roper what does that do to it. Mr. Roper stated to Mr. Camp 'well', if it expires, it expires and they're going to have to deal with that and then they're going to have to run the new agreement back through.

- *1. Washington Report - May 16, 2003. — NO COMMENTS
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- *3. NEWS RELEASE - RE: Public Invited To Follow-Up Meetings On Acreage Planning And Policy. — NO COMMENTS
- 4. Washington Report - May 23, 2003. — NO COMMENTS
- 5. NEWS RELEASE - RE: Seng Directs Unused Funds To Landscaping And Parks. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 2 & 3 [Application of JV Inc. dba Azteca Mexican Restaurante for a Class I liquor license at 500 West Gate Blvd.; and Manager application of Courtney R. Stetson for JV Inc. dba Azteca Mexican Restaurante at 500 West Gate Blvd.] she will call these two items together and indicated that they probably saw the report from Investigator Fosler about denial. City Clerk Joan

Ross stated to Council that Investigator Fosler also told her that Courtney Stetson will not be there, she has withdrawn as the applicant, but of course, they had to go forward with the application as they filed it with them.

City Clerk Joan Ross stated to Council that in regards to Item 7 [Approving a contract involving expenditures from appropriations of more than one year between the City and Garner Construction for a wastewater project providing for the construction of Salt Valley Trunk Sewer Phases IIb and IIIa] this is a contract between the City and 'Garney' Construction and indicated that the Fact Sheet came through with 'r', so they did some investigating and then they got a final word of confirmation. City Clerk Joan Ross stated to Council that the Resolution is also going to show 'Garner', so they're probably going to have to have a Motion-to-Amend to correct the name. Mr. Camp asked City Clerk Joan Ross if she could remind them, please. City Clerk Joan Ross stated to Mr. Camp 'yes'.

Ms. McRoy stated that in regards to Item 7, wasn't there a letter in their packet asking them to hold off on this item. Allan Abbott stated to Ms. McRoy that there is a protest that has been filed by "Dobson" and the hearing has been set and he would urge them not to delay this bid because of the protest. Mr. Abbott indicated to Council that the low bid that they got is \$2.8 million dollars under the estimate and they have already had a protest review by Vince Mejer and rejected. Now, they have filed a formal notice of appeal to the Procurement Appeals Board, which causes a Committee to be formed and that Committee will meet on June 5th. Mr. Abbott stated to Council that there is nothing new and commented obviously they may have met and he has met and voted, but there's no reason to think that this protest will be upheld and if they with hold it they've got two things that could happen. Mr. Abbott stated to Council one is lose \$1.7 million in Federal funds and the second thing is if for whatever reason this contract is delayed or cancelled "Garney" will sue and will have a legitimate suit against the City for not awarding the bid. Mr. Camp asked Dana Roper what would happen if "Dobson Brothers" is successful. Mr. Roper stated to Mr. Camp 'well', then they would probably have to rebid it, is what would most likely be the scenario. Mr. Camp stated that he assumes someone will appear for "Dobson" at the Public Hearing. Mr. Abbott stated that he's assuming they will too, but they'll have somebody from the Consulting Firm there to explain the technical differences between the use of the pipe and all of that good stuff, but as far as obviously comments on whether or not different prices were given to different contractors they have no way of knowing that. Discussion continued with Council, Roger Figard, Allan Abbott and Dana Roper on this issue with comments and questions from the Council. Following discussion, Dana Roper stated to Council that he's not sure that he understands all of their claim and so maybe after today, they will better understand it and commented hopefully they'll show up to explain.

City Clerk Joan Ross stated to Council that in regards to Item 14 [Accepting the report of new and pending claims against the City and approving disposition of claims set forth therein for the period of May 1-15, 2003] a Motion-to-Amend was handed out to them for one of the appointments that Tim Rowland has withdrawn his claim.

Mr. Cook stated to City Clerk Joan Ross that in regards to Item 11 [Approving an Agreement between the City and the Nebraska Department of Roads for City Project No. 546007 for the proposed funding of a roundabout at the intersection of S. 40th Street and Sheridan Blvd.] he discussed this issue with Allan [Abbott] and he was okay with a delay on the City Public Hearing and with Action to July 14th and he commented right, Allan. Mr. Abbott stated to Mr. Cook that's correct. Mr. Cook stated that there's going to be an Open House tomorrow and then a few weeks from now there will be some Neighborhood Meetings where this issue will be discussed and he wanted that to be back before they did anything on this item. Mr. Werner asked Mr. Abbott if that would effect the State funds for it. Mr. Abbott stated to Mr. Werner not if they get it done on July 14th. Discussion continued with Council and Allan Abbott on this issue with comments and questions from the Council.

City Clerk Joan Ross stated to Council that under the 'Public Hearing-Ordinances 3rd Reading & Resolutions' for Items 15, 16, 17, 18 & 19 [Hub Hall Project] she will call these five items together, which is one project. [See Council Agenda for full descriptions]

City Clerk Joan Ross stated to Council that Items 20, 21, 22 & 23 [Patrick Mooberry project] will be called together. [See Council Agenda for full descriptions]

City Clerk Joan Ross stated to Council that in regards to 'Setting the Hearing dates', she will just call as one vote to set the hearing date for Monday, June 16, 2003 at 1:30 p.m., if that's okay. Mr. Camp stated to City Clerk Joan Ross 'yes'.

City Clerk Joan Ross stated to Council that they received an E-Mail for an item that's on their tentative listing, which is for Item 65 [Approving Brewsky's Food and Spirits at 201 North 8th Street as a Keno satellite site]. City Clerk Joan Ross stated to Council that she heard about it on Friday a little bit from John Hewitt, he would like them to waive their rules and have Public Hearing and Action today according to his E-Mail and she will bring this up at the meeting today. City Clerk Joan Ross stated to Council that he's about ready to open up and she knows that he has been pushing the Liquor Commission to get the liquor license issued out, they've taken action and approved it and they haven't gotten the license yet themselves. But, she was just waiting for him to call her earlier in the time to waive his 10 days and get right back to him.

Mr. Cook stated that on Item 64 [Authorizing the Mayor to execute a multi-year contract when funding comes from more than one fiscal year C.I.P. budget for the Pioneers Pumping Station Project] there has been some mention that there's a request, but that's still the equipment of waiving 1st Reading and he's uncomfortable with that and asked why is this so important. Roger Figard stated to Council 'well', the simple honest fact is that they had come in several months ago telling them that there was going to be several projects this summer that they needed multi-year funding contracts on and this is one of them. Mr. Figard stated to Council that within their office they dropped the ball on the paperwork and with their [inaudible] of when things need to be turned in, a Fact Sheet, down to Director's to get on Council Agenda that they dropped the ball and they intended as Steve's letter said to have it introduced last week with

Public Hearing today. Mr. Figard stated to Council that they have a contractor ready to go and good bid on ordered pipe and just all of those things. Mr. Figard commented to Council the fault is theirs and indicated that there isn't any objection out there in the community with anyone, they just didn't take care of the paperwork. Mr. Cook asked Mr. Figard what if they didn't do it today. Mr. Figard stated to Mr. Cook that then they can't order the pipe for a week and it's just a week of delay and this is the project that has to do with the water pressure and some of those things and commitments that they've made to the Timber Ridge Neighborhoods out in Southwest Lincoln that have low pressure that they're trying to get done. But, again it was their fault and they feel uncomfortable, he guess, in making them wait because they screwed up, but certainly that would be up to Council. Discussion continued on this issue with comments from the Council.

Mr. Cook stated that he has a comment regarding the items that keep showing up on their Agenda. Mr. Cook stated that he thinks the Annexation Agreements is the primary issue here, but there are a few others on their Agenda where they don't have the information in their packets and sometimes at the time of the Public Hearing they don't even have the information yet or they have the Attorney for the applicant come in and say 'well' I just got a copy of it on Friday or just got a copy of it today and they haven't had a chance to look it over. Mr. Cook stated that he is getting a little frustrated by that procedure and he understands the issue of getting it on the Agenda right away, but they don't have all the things that they need to make a decision. So, he thinks it would be nice to have the Annexation Agreements before them in their packets when they appear on the Agenda or else maybe they should be held off the Agenda until it's ready. Dana Roper commented to Mr. Cook that sounds wonderful to him. Marvin Krout stated to Mr. Cook that he will tell them that in at least a couple of those cases the applicants specifically asked the Planning Commission to pass a motion saying do take out the normal language that says hold this from scheduling until the Annexation Agreement is ready and so it's really at their request to move it forward and keep it on the front burner, he guess, where it is now. Mr. Cook commented do they want to say that their policy is that they still would rather it not be scheduled until they have the agreement. Mr. Krout stated that personally, he likes the idea of moving these through because he thinks that once they get over the hurdle with these cases there should be some boiler plate that shouldn't present problems in the future, he would like to hope so.

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NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. E-Mail from Claude Denn to Jon Camp - RE: Drainage Issue - SW 13th Street. — Mr. Camp asked the Public Works & Utilities Department if they have seen this E-Mail and stated to Allan [Abbott] that if he needs it, he would be glad to provide a copy to him.
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KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Marvin Krout, Planning Director/Dana Roper, City Attorney - RE: Home Builders Association questions regarding impact fees (RFI#17 - 5/09/03). — Mr. Svoboda stated that this Request For Information (#17) can be taken off of the Agenda and he 'thanked' Dana Roper for the response on it. [**Note:** This item will be listed on the Director's Agenda for June 9th because the Council Office received the response on June 2nd and that way the City Council Office has a record of when it was received, but it will not be listed on the Director's Agenda for June 16th]
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PATTE NEWMAN

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3. Request to Public Works & Utilities Department - RE: The “No trucks over 6 tons” sign at 8th & Hill Street (RFI#3 - 5/27/03). — Ms. Newman stated that she has a question for Allan [Abbott] and indicated that she does have documentation that sign went in over at 8th & Hill Street and she is just wondering why it doesn’t go back in and asked what is the procedure. Ms. Newman stated to Mr. Abbott that she got an E-Mail from Scott Opfer, who said ‘well’ they know that there is a problem, they’ve talked to the company that drives the trucks up “A” Street, but they are not going to replace the sign. Allan Abbott stated to Ms. Newman that they are not going to replace the sign because she has something that they don’t have which is documentation that it had ever been put in. Ms. Newman stated to Mr. Abbott that it was before his day and Mr. Abbott stated to Ms. Newman ‘well’, what he is saying is that they couldn’t find any documentation that there had ever been a sign there. So, if she’s got something that says there was one there and he commented that their records obviously are not perfect, but if she’s got one they’ll take it.
4. Request to LPD/Building & Safety Department - RE: Complaint about a property being used as an auto salvage business (RFI#4 - 5/27/03). — **1.) SEE RESPONSE FROM MIKE MERWICK, BUILDING & SAFETY DIRECTOR RECEIVED ON RFI#4 - 5/22/03. — NO COMMENTS**
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HEALTH DEPARTMENT

- 1. NEWS RELEASE - RE: Area Restaurants Go Smoke Free For A Day. — NO COMMENTS
- 2. NEWS RELEASE - RE: Animal Control To Introduce Bike Patrol. — Ms. McRoy stated that she has a question for the Health Department regarding the new bike patrol for Animal Control. Ms. McRoy asked Bruce Dart why did they start it and indicated that it wasn't clear from the press release and commented is that just for the trails. Bruce Dart stated to Ms. McRoy that it is for the trails and parks. Mr. Dart stated to Ms. McRoy that they got a lot of calls from the community and the community wanted presents there because of the issue with unleashed dogs primarily and the fact that nobody is cleaning up. Mr. Dart stated to Ms. McRoy that it was basically from some of their community surveys that was the number one request.

PLANNING

- *1. Planning Department Newsletter - Issue #2 - May, 2003. — NO COMMENTS
- *2. Letter from Allan Abbott & Don Thomas to Marvin Krout - RE: Comprehensive Plan Amendment No. 03005 - Withdrawn: 5/16/03 (Brought into Council Office by the Planning Department)(This letter was also on the Director's Addendum for May 19th). — NO COMMENTS
- *3. The City of Lincoln Zoning Book (City of Lincoln, Nebraska) - Title 27 Lincoln Municipal Code - Amended to December, 2002. (Council copies placed in their Thursday packets on 5/22/03). — NO COMMENTS
- *4. Memo from Marvin S. Krout - RE: REVISED Water Supply and Distribution and Wastewater Program - DRAFT City of Lincoln FY 2003/04-2008/09 Capital Improvement Program. — NO COMMENTS
- 5. Memo from Marvin S. Krout - RE: Pending Annexation Agreements. — Mr. Camp asked Marvin Krout if he has anything further on his Annexation Agreement memo. Marvin Krout stated to Mr. Camp 'no', it was just an attempt

to try to put those cases in the larger context of how it relates to the Comprehensive Plan and the overall idea of it. Mr. Krout stated to Council that it is going to take a combination of sources to do the Infrastructure Investments [inaudible] that they really need this piece like they need the other pieces in order to move on and make those investments. Mr. Krout stated to Council if they have any questions, he would be glad to answer them. Mr. Camp stated to Mr. Krout okay.

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 2009 (Garden Center - S.W. 70th and West “O” Street)
Resolution No. PC-00812. — NO COMMENTS
- *2. Special Permit No. 2013 (Early Childhood Care Facility - 2418 So. 9th Street)
Resolution No. PC-00810. — NO COMMENTS
- *3. Final Plat No. 03004 - Tamarin Ridge Addition (Southwest of the intersection of So. 27th Street and Porter Ridge Road) Resolution No. PC-00811. —
NO COMMENTS
- 4. Final Plat No. 02044 - Dolezal 4th Addition (W. Benton Street and Morgan Street)
Resolution No. PC-00813. — NO COMMENTS
- 5. Final Plat No. 03008 - Wilderness Ridge 6th Addition (So. 27th & Yankee Hill Road) Resolution No. PC-00814. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from Scott Opfer to Ann Geary - RE: Recent inquiry to Councilperson Jon Camp regarding the absence of a right turn arrow pavement marking at the intersection of 70th & Pioneers Blvd. — NO COMMENTS
- *2. Response E-Mail from Scott Opfer to Ms. Banks - RE: S. 48th Street Traffic. — NO COMMENTS
- *3. Memo from Steve Masters & Nicole Fleck-Tooze - RE: Tier I (25-year) Plan Costs - Upper Salt Valley Watershed Master Plan, Facilities Studies. — NO COMMENTS

STARTRAN

- 1. Response Letter from Larry D. Worth, Transit Manager to Ruth G. Scanlon - RE: When a detour route for the StarTran #13, Normal route was developed as a result of the South Street construction. — NO COMMENTS

C. MISCELLANEOUS

- *1. E-Mail from Dave Shoemaker, Shoemaker's Truck Station - RE: City Gas Tax.. — NO COMMENTS
- *2. Faxed Letter from Jodi Delozier - RE: Wants to voice their concern at the proposed tax increases being presented by the Infrastructure Committee: — NO COMMENTS
- *3. E-Mail from Gary Rezac, President, Pegler Sysco Food Services - RE: Opposed to the proposed tax increase. — NO COMMENTS
- *4. Letter from Philip H. Schoo, Superintendent, Lincoln Public Schools to Police Chief Tom Casady - RE: A discussion that took place at the joint City/Council/LPS Meeting on May 13th regarding school resource officers. — Mr. Camp asked Police Chief Casady if he would like to address this issue. Police Chief Casady stated to Mr. Camp 'sure', he thinks that they all got a copy of Dr. Schoo's letter and stated that the contract that they had with LPS requires 90 days notice for termination and what they have is Dr. Schoo's letter notifying them of termination. Police Chief Casady stated to Council that he thinks that was primarily sent to them and so the School Board has that option of cancelling the contract at the beginning of the school year. Police Chief Casady stated to Council the agreement they have calls for LPS to pay \$32,641.40 per School Resource Officer for up to 10 School Resource Officers, so \$326,000 plus. In addition, last year the School Board agreed to pay them an additional \$55,000 that helped them to restore the 5 School Resource Officers that served in the Elementary Schools. So, the net swing in revenue should this hold is a little over \$381,000 and it's a total of 15 Police officers. Discussion continued with Council and Police Chief Casady on this issue with comments and questions from the Council. Following the discussion, Mr. Camp stated that they will probably discuss this issue more during budget time.
- 5. Faxed Letters from Trisha Hoppmann, Kim Davis & Margaret B. Walker, Clinton Elementary School to The Cable Advisory Board - RE: Time Warner. — NO COMMENTS
- 6. Letter from Leroy Stokes, President, Lincoln Branch NAACP - RE: We urge you to consider increasing racial diversity in our local government offices. — NO COMMENTS
- 7. Letter from Dr. Louis I. Leviticus - RE: The Country Club Lighting District. — NO COMMENTS

8. Letter from Jim Fram, CED, President, Lincoln Chamber of Commerce to Cable Advisory Board Committee - RE: Time Warner Cable. — NO COMMENTS
9. Letter & Material from Ben Goble - RE: It appears that, once again, Lincoln is in the process of terminating the School Resource Officers. — Police Chief Casady discussed this issue earlier with Council under “C. Miscellaneous - #*4”. (See that discussion)
10. E-Mail from Jim Fram, CED, President, Lincoln Chamber of Commerce and Lincoln Partnership for Economic Development - RE: Strategic Plan For Economic Development. — NO COMMENTS
11. Letter & Material from S.P. Olson, President, Dobson Brothers Construction Company - RE: Public Hearing on Resolution 03R-127 Scheduled for June 2, 2003 - Project No. 502452 - Salt Valley Truck Sewer Phase IIB and IIA. — Council discussed this issue earlier under “II. City Clerk”. (See that discussion)

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY

Ms. McRoy stated that she just has a question for Marc Wullschleger and asked him who is supposed to mow the grass around the Old Federal building. Mr. Wullschleger stated to Ms. McRoy the owner and asked if there's a problem. Ms. McRoy stated to Mr. Wullschleger 'yes' and asked him if he could ask them to mow it because it is pretty high. Mr. Wullschleger stated to Ms. McRoy that he did not realize that, he'll take care of it. Ms. McRoy 'thanked' Marc Wullschleger.

TERRY WERNER - NO COMMENTS

GLENN FRIENDT - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that he has a few items. Mr. Cook asked Fire Chief Spadt if they are painting fire hydrants gray now or is that just primer. Fire Chief Spadt stated to Mr. Cook that the Public Works & Utilities Department is painting all the fire hydrants at this time and blasting them as he understands it and getting them down to the point where they are primer and then they're going to paint them again, red.

Mr. Cook asked Police Chief Casady if the Police Department does training of officers on traffic control duties on the street at a particular time of the day. Mr. Cook stated to Police Chief Casady that he got a call from someone complaining about officers directing traffic at 9th & "O" Street and there really wasn't a need other than they were just training officers. Police Chief Casady stated to Mr. Cook that he has 7 new officers who graduate this Thursday from the Recruit Academy and they have to get some training on how to direct traffic and there's some technic involved in it, so that's where they train them and so they take them down there for a morning or an afternoon for hands on experience directing traffic. Police Chief Casady stated to Mr. Cook that 9th & "O" Street is a great spot to do that, and commented think about only direct traffic Nebraska football and stated that they have to have that experience in multiple lanes and that's a great spot to do it. Mr. Cook stated to Police Chief Casady that he will let this person know. June Remington stated to Mr. Cook if she may and indicated that she looked out her window at 10th & "O" Street and watched them do it and she thought they did it very efficiently and it did not interfere with traffic to speak of. Ms. Remington commented that it is to bad somebody called complaining about it, but she thought it was an excellent training.

Mr. Cook asked Allan Abbott if he could 'thank' Larry Worth for changing a bus route that he got a wonderful little hand written note from the women who had requested the change and he took care of it for her. Mr. Cook stated to Mr. Abbott that it is the one that was detoured onto South Street that was going to Van Dorn and now they're moving back to Sewell Street.

Mr. Cook stated that maybe he will ask Lin Quenzer to follow up on it, but he got a call from a guy about graffiti on mailboxes. Mr. Cook stated that this guy called the Police Department and he said that he complained about the graffiti that was put on mailboxes and somebody at the Police Department said that they didn't want him to complain that they would only take a complaint from someone who uses the mailboxes. Mr. Cook asked Police Chief Casady if that makes any sense to him at all. Police Chief Casady stated to Mr. Cook 'no'. Mr. Cook stated that he will have Lin Quenzer follow up on it. Lin Quenzer stated to Mr. Cook let her know who it is. Mr. Cook stated to Ms. Quenzer okay, he will get her the information.

Mr. Cook asked if the detour is because of South Street that a lot of people are driving on Ryan and Sewell Street. Mr. Cook stated that he has received a couple of calls about the traffic there and asked Police Chief Casady if they are patrolling that area. Police Chief Casady stated to Mr. Cook 'yes' and indicated that they are getting the same kind of calls and commented the usual message when you shut down arterials and people use the neighborhood streets as cut routes. Mr. Cook asked Police Chief Casady if they are actually stopping speeders. Police Chief Casady stated to Mr. Cook that their officers are in the area.

Mr. Camp stated to everyone that he wants to apologize for earlier for not formally welcoming Patte [Newman] to their first Director's Meeting and also saying 'good-bye' to Coleen [Seng] from this side of the table.

PATTE NEWMAN - NO COMMENTS

JON CAMP - NO COMMENTS

POLICE DEPARTMENT - Chief Tom Casady stated to Council that he neglected to mention something at the risk of standing between them and lunch [laughter] and stated that they won one at the Liquor Commission late Friday. Chief Casady stated to Council if they recall back in November, he thinks, "Club Energy" applied for a liquor license and they asked them to request that the Liquor Commission impose 4 conditions, which the Liquor Commission did that and "Club Energy" appealed it to the District Court and District Court remanded it back to the Liquor Commission and said that you can't do this without a hearing and so the hearing was held on Friday. Chief Casady stated to Council that Joel Pedersen represented the City and he did a great job and the Liquor Commission after hearing it decided to impose those conditions with the exception of one, which was [inaudible]. Dana Roper stated to Council that they expire at the end of the year and the year started running in January. Mr. Cook commented 'oh', so they expire, the Liquor Commission made them expire. Mr. Roper stated to Mr. Cook 'yes'. Mr. Cook commented to Mr. Roper so once they expire that's it. Mr. Roper stated to Mr. Cook that they don't know for sure this is a whole new ball game. Discussion continued with Council and Police Chief Casady on this issue with comments and questions from the Council.

Mr. Cook stated that he would like to talk to Mike Merwick after the Director's Meeting today. [Mr. Merwick not present today]

ADDENDUM (For June 2nd)

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. Letter from Charles S. Willnerd, President, Lancaster County Agricultural Society, Inc. to Marvin Krout - RE: Comprehensive Plan Amendment #03008 - Advise you that the Lancaster County Agricultural Society is withdrawing their application until a future date. — NO COMMENTS

C. MISCELLANEOUS

1. Letter from Linda Wibbels - RE: 40th Street and Sheridan Roundabout. — NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:57 a.m.

***HELD OVER FROM MAY 26, 2003.**